

State Properties Review Board

10/4/2012

Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – September 27, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-231 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 36-173-3A

Grantee: City of Derby

Property: Intersection of Canal Street and Roosevelt Drive, Derby

Project Purpose: Assignment of Land to the City of Derby

Item Purpose: Assignment of approximately 1,920-SF of easement area to the City of Derby for highway purposes in connection with the *Replacement of Bridge No.06036 on Canal Street Project.*

PRB # 12-232 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 114-80-2A

Grantee: Town of Prospect

Property: Various areas along Scott Road, Prospect

Project Purpose: Assignment of Land to the Town of Prospect

Item Purpose: Assignment of approximately 2,862-SF of easement area to the Town of Prospect for highway purposes in connection with the *Realignment of Scott Road Project.*

PRB # 12-233 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 83-237-1A

Grantee: City of Milford

Property: Various areas along Gulf Street, Milford

Project Purpose: Assignment of Land to the City of Milford

Item Purpose: Assignment of approximately 504-SF of vacant land and 1,779-SF of easement area to the City of Milford for highway purposes in connection with the *Reconstruction of the Gulf Street Bridge over the Indian River Project*

PRB # 12-234 **Transaction/Contract Type:** RE / Sale

Origin/Client: DOT / DOT

Project Number: 83-156-4A

Grantee: Leonard S. Wisniewski Grantor Retained Annuity Trust

Property: Located along 2 Pearl Hill Street, Milford

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Project Purpose: DOT, Sale of Excess Property

Item Purpose: Release of approximately 6,580+/- SF of vacant land to Grantee as a result of a public bid

PRB # 12 - 257 **Transaction/Contract Type:** RE / Lease

Origin/Client: DOT / DOT

File No.: AERO-5600-48

Lessee: American Airlines, Inc.

Property: Bradley International Airport ("BIA"), Windsor Locks

Project Purpose: Short Term Air Carrier Lease and Operating Agreement

Item Purpose: Short Term Lease Agreement to provide the 2nd Party space at BIA including passenger holding areas, ticket counters, passenger queuing areas, staff offices, baggage areas and operational space in addition to use/access payments for the airline apron area and jet bridge debt.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS:

8. VOTES ON PRB FILES: #12-231, #12-232, #12-233, #12-234 & #12-257

9. NEXT MEETING - 10/9/2012